



SAN BRUNO PARKS & RECREATION COMMISSION
MINUTES
MAY 20, 2015

1. **Chair Palmer** called the meeting of the San Bruno Parks and Recreation Commission to order at 6:35 p.m.
2. **PRESENT AT MEETING** – Commissioners: Chair Palmer, Gonzales, Melendrez, Nigel and Zamattia. Staff: Burns and Brewer. Excused: Commissioners Davis, Greenberg, and Youth Representative Chin.
3. **ANNOUNCEMENTS:** None
4. **PRESENTATIONS:** None
5. **REVIEW OF AGENDA:** None
6. **APPROVAL OF MINUTES:** Commissioner Gonzales motioned to approve the Minutes of the April 15, 2015 meeting with two spelling corrections “Dave Nigel” in place of “Davis Nigel” and “Kris Gonzales” in place of “Kris Gonzalez”, seconded by Commissioner Melendrez, approved unanimously. Commissioner Nigel abstained.
7. **PUBLIC COMMENT: Councilmember Medina** informed the Commission that ideas or thoughts regarding any facilities, can be passed on to him and he will bring them to Council for discussion as part of the Capital Improvement Project discussions.
8. **CONDUCT OF BUSINESS:**
 - a. **Update on City Park Restroom Replacement Project:** Community Services Director Burns shared that they are working on the preliminary documents to start gathering bids for prefab, design build, sustainable restrooms with storage and more stalls than we have currently. The project is scheduled to go out to bid in late summer.
 - b. **Continues Park and Recreation Commission Discussion Regarding Alternatives for Connecting the Pedestrian Pathway Behind Lara Field to the Pedestrian Pathway Near the Lower Restrooms:** Item tabled until the June meeting.
 - c. **Nomination and Election of Chairperson and Vice Chairperson – Oral Report:** Commissioner Nigel moved to re-elect Chair Palmer and Vice-Chair Pierce, seconded by Commissioner Melendrez, approved unanimously. Chair Palmer thanked the Commission and shared his appreciation for the confidence they have in his leadership.

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9. REPORT FROM COMMISSIONERS:

- a. **Oral Report on 2015 Lions Posy Parade on Sunday, June 7, 2015:** Community Services Director Burns shared with the Commission that City Park Way will be closed after the parade, from 11am – 5pm, allowing room for the car show and space for the parade to end and people to gather at the Recreation Center. There will be a booth for Bike and Pedestrian Advisory Committee and the Lions club will be selling hot dogs and hamburgers. The Parkside/St. Roberts game will be on Diamond 1 and 10 year olds will have a game on Diamond 3.

10. AGENDA BUILDING:

- Lara Field Pedestrian Pathway Discussion
- Adopt-a-Park Discussion
- SBCF Group Suggestion Discussion

11. ADJOURNMENT: Chair Palmer adjourned the meeting at 7:19pm.